

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA033

WHEREAS, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of *Article 5* of the Code of Public Laws of Maryland (hereinafter, the “Code”), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the “Board of County Commissioners”) to adopt the Annual Budget and Appropriation Act each year;

WHEREAS, the Board of County Commissioners has the authority pursuant to Section 5-103 of the Code to enact certain budgetary adjustments by Resolution;

WHEREAS, the Board of County Commissioners has been advised by the Department of Community Resources that the County is the recipient of an \$155,000 Community Development Block Grant (CDBG) from the Maryland Department of Community Development (DHCD) to respond to the emergency COVID-19 crisis through emergency quarantine sheltering, a traveling senior care nurse, and a homeless and housing assistance case manager;

WHEREAS, the Board of County Commissioners has been advised that a budget adjustment of \$155,000 to the FY2021 Department of Community Resources budget is necessary in order to expend the awarded grant funds;

WHEREAS, the Board of County Commissioners desires to increase the appropriations of the capital budget to ensure there are funds available for the CDBG project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA033 was duly advertised in two newspapers of general circulation in Calvert County for two consecutive weeks before the public hearing, as required by Section 5-103(c) of the Code, and held on September 15, 2020 at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of the public and staff and in furtherance of the public health, safety, and welfare, the Board of County Commissioners finds that it is in the best interest of the citizens of Calvert County, Maryland to adopt Budget Adjustment #BA033 as set forth in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA033 in the amount of One Hundred and Fifty-Five Thousand Dollars (\$155,000), a copy of which is attached hereto as Exhibit A and made a part hereof.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Operating Budget and the Capital Projects Fund, as amended hereby, shall remain in full force and effect.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland, that in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provisions, and that the remainder of this Resolution shall be enforceable and valid.

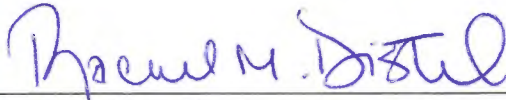
BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland, that the foregoing recitals are adopted as if fully rewritten herein.

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

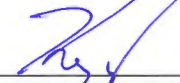
DONE, this 29th day of September, 2020, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

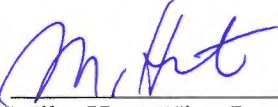
Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST

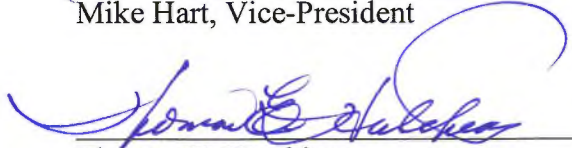

Rachel Distel, Clerk

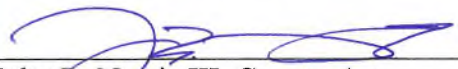
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

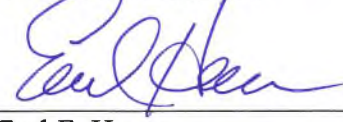

Kelly D. McConkey, President


Mike Hart, Vice-President

Approved for form and legal sufficiency
by:


Thomas E. Hutchins


John B. Norris III, County Attorney


Earl F. Hance

Received for Record..... 9/30....., 2020
at 12:30 o'clock..... P.....M. Same day
recorded in Liber KPS No. 261
Folio..... 421..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.


Steven R. Weems

